



**Construction Contract
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 19
AGENDA DATE: Thu 08/18/2005
PAGE: 1 of 1**

SUBJECT: Authorize execution of a construction contract with LONE STAR INFRASTRUCTURE, Pflugerville, TX, for the construction of improvements coordinated with utility relocations for State Highway 130, in an amount not to exceed \$300,000.

AMOUNT & SOURCE OF FUNDING: Funding is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.

FISCAL NOTE: A fiscal note is attached

REQUESTING Public Works **DIRECTOR'S**
DEPARTMENT:for Austin Water Utility; **AUTHORIZATION:** Sondra Creighton

FOR MORE INFORMATION CONTACT: Gary Jackson, 974-7115; Mike Boyle P.E.972-0252;
Laura Bohl, 974-7064

PRIOR COUNCIL ACTION: N/A

BOARD AND COMMISSION ACTION: Recommended by the Water and Wastewater Commission.

PURCHASING: N/A

MBE / WBE: N/A

The Texas Department of Transportation (TxDOT) has entered into a Developer Agreement with Lone Star Infrastructure, JV (LSI) to construct the Central Texas Turnpike Project identified as State Highway 130 (SH-130). SH-130 is a toll road that extends 91 miles southward from the IH-35 – SH-195 intersection north of Georgetown to IH-10 near Seguin. LSI will be constructing the toll road, including utility relocations along the route of SH-130. LSI will pay for the design, construction, and City of Austin inspection of any adjustments of existing City utilities necessary to construct the toll road along the SH-130 route. The design and construction of these adjustments will follow Austin Water Utility Standards.

LSI has identified six areas where adjustments to existing water and wastewater lines will be required. Austin Water Utility (AWU) has determine there is a need to upgrade the existing utilities or place new encasements for future lines in or across the SH-130 Rights-of-Way. This authorization will allow LSI to design and construct the betterments identified by AWU as necessary in the areas where existing utilities are being relocated. The cost associated with these betterments will not exceed \$300,000.

No.080305-C
WATER AND WASTEWATER COMMISSION RESOLUTION
CONTRACT WITH LONE STAR INFRASTRUCTURE, FOR THE CONSTRUCTION OF
IMPROVEMENTS COORDINATED WITH UTILITY RELOCATIONS FOR STATE HIGHWAY 130, IN
AN AMOUNT NOT TO EXCEED \$300,000

August 3, 2005
REGULAR MEETING
VOTE: 8-0-1-0

Motion made by: Coleman
Commissioners Consenting: Raun, Warner, Chan, Lee, Scott-Ryan, Gonzalez, Pool
Commissioners Dissenting:
Commissioners Abstaining: Friese
Commissioners Absent:

The Water and Wastewater Commission recommends the Council authorize the negotiation and execution of a contract with LONE STAR INFRASTRUCTURE, Pflugerville, TX, for the construction of improvements coordinated with utility relocations for State Highway 130, in an amount not to exceed \$300,000.

Commissioner Friese abstained on this item due to a potential conflict of interest.


Michael Warner Chairperson
Water and Wastewater Commission

8/3/05
Date

CIP FISCAL NOTE

DATE OF COUNCIL CONSIDERATION:
WHERE ON AGENDA:
DEPARTMENT:

07/28/05
Resolution
Austin Water Utility

DESCRIPTION:

Authorize execution of a contract with LONE STAR INFRASTRUCTURE, Pflugerville, TX, for the construction of improvements coordinated with utility relocations for State Highway 130, in an amount not to exceed \$300,000.

FINANCIAL INFORMATION:

Parent Project Name: Water Unfunded Future
Project Authorization: 2004-05 Approved Capital Budget
Funding Source: Commercial Paper
Number: 3960 227 1019

Current Appropriation	\$ 298,783,739.00
Unencumbered Balance	93,976,258.21 *
Amount of This Action	<u>(300,000.00)</u>
Remaining Balance	<u>\$ 93,876,258.21</u>
Current Available Balance	\$ 95,181,353.21
Less Outstanding Commitments	<u>(1,205,095.00)</u>
Estimated Unencumbered Balance	<u>\$ 93,976,258.21 *</u>

Utility Finance: _____


David Anders, Utilities Finance Manager

Date: _____

6/30/05

REF. # 3960 227 7747